

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on **Monday, May 15, 2017, at 5:00 p.m.**, in Meeting Room 4C, located on the Fourth Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of the March 31, 2017 meeting of the Taxation Committee.
5. Consider, discuss, and take action on Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.
6. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2723-008 has been assigned, located in the City of Juneau, and owned by Jenifer L. Linendoll.
7. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 020-1117-3132-016 has been assigned, located in the Town of Herman, and owned by CMC Heartland Partners.
8. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3321-108 has been assigned, located in the City of Beaver Dam, formerly owned by Nicole Bach, and now owned by Dodge County.
9. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0423-085 has been assigned, located in the City of Beaver Dam, formerly owned by Amber S. Wille, and now owned by Dodge County.
10. Open bid or bids on unsold 2017 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
11. Consider, discuss, and take action to establish or reestablish appraised values for In Rem properties which Dodge County now owns.
12. Consider, discuss, and take action to take title to or to decline to take title to unsold In Rem properties from prior years, and properties that are tax delinquent but to which Dodge County has not taken title.

13. Consider, discuss, and take action to authorize and direct the Dodge County Treasurer to advertise for sale, In Rem properties which Dodge County now owns.
14. Status report regarding In Personam actions.
15. Status report regarding 2017 In Rem Foreclosure properties.
16. Determine date, time, and place of next regular meeting.
17. Upon a motion duly made, seconded, and carried, the Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County who will render oral advice concerning strategy to be adopted by Dodge County, with respect to litigation in which it is involved, namely, *Dodge County v. Majestic Properties, LLC*, Dodge County Circuit Case Number 17 CV 60.

The meeting is closed pursuant to Section 19.85(1)(g), of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to adjourn.

18. Adjourn.

RECEIVED
IN THE OFFICE OF

MAY 11 2017

DODGE COUNTY CLERK

10:44 a.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.